

**Agenda for  
08/01/2006 10:00 A. M. PRELIMINARY AGENDA FOR CULPEPER COUNTY BOARD  
OF SUPERVISORS REGULAR MEETING**

(Agenda and supporting documentation available on  
[www.boarddocs.com/va/ccva/Board.nsf](http://www.boarddocs.com/va/ccva/Board.nsf))

**0.1 INVOCATION**

**1.0 - Meeting Opening**

1.01 CALL TO ORDER

1.02 PLEDGE OF ALLEGIANCE TO THE FLAG

1.03 APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

**2.0 - APPROVAL OF MINUTES**

The minutes of the July 5, 2006 regular meetings will be presented to the Board for approval.

**3.0 - CONSENT AGENDA**

a. The Board will consider approving a budget amendment for the Department of Economic Development for additional funds for the Business Tax Training Credit Program in the amount of \$107,892.56. The additional funding will come from the General Fund.

b. The Board will consider acceptance and appropriation of a grant for the Sheriff's Office from the Department of Criminal Justice Services for an Auto Theft Deterrent Program in the amount of \$3,292.00. State \$2,469.00; local match of \$823.00 from the Sheriff's Operating budget. The grant funds will be used to purchase a PDA computer and VIN check software.

c. The Board will consider a request from the Office of Emergency Services to apply for a grant through the Virginia Department of Health, Office of Emergency Medical Services for a 50/50 grant for one type III ambulance. The cost of the ambulance is \$120,000.00. State \$60,000.00; local share \$60,000.00;

**4. GENERAL COUNTY BUSINESS**

**4.01 - SPECIAL PRESENTATION - BUSINESS TAX TRAINING CREDITS PROGRAM**

Mr. Coates will make a presentation to the following businesses for their participation in the Business Tax Training Incentive Program: Ms. Sylke Neil, Vice-President, Euro-Composites; Mr. Michael Hardman, Plant Manager, Structural Systems, and Mr. Jeff Stone, Production Manager, ContinentalTeves.

**4.02 - FY '07 APPROPRIATION RESOLUTION**

The Board will consider approving the remaining 75% of the appropriations for Fiscal year 2006-2007.

#### **4.03 - AWARD OF CONTRACT**

The Board will consider awarding the contract for Architectural Services for the Airport Terminal Design to Studio Ammons.

#### **4.04 - PRESENTATION OF PARKS AND RECREATION NEEDS ASSESSMENT**

Mr. John Barrett, Director of Parks and Recreation, will make a presentation on the Assessment Needs Survey conducted by Virginia Tech students.

#### **4.05 - CONSIDERATION OF RAPPAHANNOCK-RAPIDAN COMMUNITY SERVICES BOARD AND AREA AGENCY ON AGING (RRCSB-AAA) 2007 PROGRAM (SCHEDULED FOR 11:00 A.M.)**

Mr. Brian Duncan, Executive Director, will present the Fiscal 2007 Program Plan for RRCSB-AAA for the Board's consideration.

#### **4.06 – AWARD OF CONTRACT**

The Board will consider awarding a contract to Caldwell Tanks, Inc., to construct a 750,000 gallon elevated water storage tank in Clevengers Village.

### **5. NEW BUSINESS**

### **6. COMMITTEE REPORTS**

#### **6.01 RULES COMMITTEE REPORT - JULY 11, 2006**

- 1) Recommending to approve a Deputy 1 position for the Commissioner of Revenue's Office utilizing Compensation Board funds and supplementary County funds;
- 2) Recommending to accept the NACo Prescription Drug Discount Card Program;
- 3) Recommending to forward the concept of establishing technology zones to the Board for endorsement;
- 4) Recommending that a presentation on eCivic, a grant-writing program, be made at the August Board meeting.

#### **6.02 PUBLIC WORKS COMMITTEE REPORT -JULY 11, 2006**

No action items.

#### **6.03 ECONOMIC DEVELOPMENT REPORT** - Carl Sachs, Director of Economic Development

#### **6.04 AIRPORT ADVISORY COMMITTEE REPORT – JULY 12, 2006**

### **7.0 ADMINISTRATOR'S REPORT**

- a. Virginia Department of Taxation offering sales tax Holiday for back-to-school Purchases August 4 – 6.

### **8. CLOSED SESSION** (See Attachment)

**CLOSED SESSION MOTION  
BOARD OF SUPERVISORS MEETING  
August 1, 2006**

Mr. Chairman, I move we enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons:

1. Under *Virginia Code* §2.2-3711(A)(1), to consider:
  - (A) Re-advertising for an appointment to the Agricultural Resource Advisory Committee.
  - (B) Re-advertising for an appointment to the Agricultural and Forestal District Advisory Committee.
  - (C) Advertising for an appointment to the Parks & Recreation Advisory Committee.
  - (D) Interviewing three Assistant County Attorney applicants.
  - (E) Discuss salary adjustments of three personnel.
2. Under *Virginia Code* §2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff to consider alternative real estate options for the relocation of a specific agency, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
3. Under *Virginia Code* § 2.2-3711(A)(5) & (A)(7), for discussion with legal counsel and Staff to consider a new, prospective business in the County, which has not previously been announced.
4. Under *Virginia Code* § 2.2-3711(A)(1) & (A)(7), for discussion with legal counsel and Staff concerning the performance of a specific County agency and its staff.
5. Under *Virginia Code* § 2.2-3711(A)(7), for discussion with legal counsel and Staff probable litigation concerning changes in ordinances where discussion in an open meeting would adversely affect the negotiating and litigation posture of the County.
6. Under *Virginia Code* §2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff regarding the negotiation of an agreement with a specific private developer regarding water and sewer systems to be built south of Town and turned over to the County, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
7. Under *Virginia Code* § 2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff regarding the negotiations with a private company to purchase real property in the Town of Culpeper, and associated lease, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.
8. Under *Virginia Code* § 2.2-3711(A)(7) & (A)(30), for discussion with legal counsel and Staff regarding negotiations of a contract concerning the construction of a wastewater treatment plant where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

**Preliminary Agenda for  
08/01/2006 7:00 P.M. CULPEPER COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING**

(Agenda and supporting documentation available on  
[www.boarddocs.com/va/ccva/Board.nsf](http://www.boarddocs.com/va/ccva/Board.nsf))

**1.0 CALL TO ORDER – 7:00 P.M. - BOARD OF SUPERVISORS' MEETING ROOM**

**2.0 CITIZEN FORUM -** (Limit to 3 minutes/ends at 7:30 p.m. – The Chairman will call for comments on any item that is not on the agenda)

**3.0 AGENDA ADDITIONS AND/OR DELETIONS**

**4.0 PUBLIC HEARINGS**

**a. THE BOARD OF SUPERVISORS WILL RECEIVE PUBLIC COMMENTS, (1) TO CONSIDER A BUDGET AMENDMENT IN THE AMOUNT OF \$7.4 MILLION DOLLARS FOR THE PARTIAL COST FOR THE CONSTRUCTION OF A NEW ELEMENTARY SCHOOL; AND (2) TO BORROW APPROXIMATELY \$2. 0 MILLION DOLLARS IN 2007 AS PARTIAL FUNDING TO EXPAND THE GALBREATH MARSHALL BUILDING**

b. THE BOARD OF SUPERVISORS WILL RECEIVE PUBLIC COMMENTS AND CONSIDER VACATING PROPERTY IN THE CULPEPER AIRPARK LOCATED ON VIRGINIA ROUTE 1016, GREENHOUSE ROAD

**NEW PLANNING COMMISSION BUSINESS**

**5.0 BOWEN TRACT – 34 LOT SUBDIVISION.** Request by Trigon Development for approval of 34-lot subdivision. The property is located on Route 610 and Route 733 in the Stevensburg Magisterial District and contains 100.211 acres. Tax Map/Parcel No. 69/36.

**6.0 CLEVENGERS VILLAGE – 770 LOT SUBDIVISION.** Request by Centex Homes for approval of a 770-lot subdivision. The property is located on Routes 211, 229 and 621 in the Jefferson Magisterial District and contains 1,745.55 acres. Tax Map/Parcel Nos. 7/1A, 1B, 1C, 2, 2A and 8/1, 1C.

**7.0 GREENWOOD SUBDIVISION – 3 LOT SUBDIVISION.** Request by Charles Ed Rodgers for approval of a 3-lot subdivision. The property is located on Routes 211 and 621 in the Jefferson Magisterial District and contains 5.94 acres. Tax Map/Parcel No. 1/5E.

**8.0 CASE NO. U-2102-06-1.** Request by John and Deborah Mauck for approval of a use permit to allow keeping and raising of livestock in an R-1 (Residential) zoning district. The property is located off Route 211 in the Jefferson Magisterial District and contains 16.0072 acres. Tax Map/Parcel No. 2/26B1.

**9.0 AMENDMENT TO ARTICLE 23 – VIOLATIONS AND PENALTIES OF THE ZONING ORDINANCE.** The Board of Supervisors will consider an amendment to the Zoning Ordinance, replacing Article 23 in its entirety with a revised Article. The new Article 23 provides for both civil and criminal violations and penalties in accordance with the Code of Virginia. In conjunction with adoption of the Amendment, Article 8D – Airport Safety, Sections 8D-8 and 8D-9 would be deleted. Also, Article 9 – Special Provisions, Section 9-6-13 would be deleted.

**10.0 AMENDMENT TO THE ZONING ORDINANCE TO ADD ARTICLE 33 – LANDSCAPING AND SCREENING.** The Board of Supervisors will consider adding a new section to the Zoning Ordinance, Article 33 – Landscaping and Screening. The new Article requires minimum tree canopy coverage, street trees, screening between various uses, and landscaping of parking lots in accordance with the Article. Commercial, industrial, and multi-family developments are subject to the provisions of the Article. Single-family residential uses are exempt.

## **11.0 ADJOURNMENT**

## **12.0 REPORTS**

The following reports are available for review in the Deputy's Clerk Office:

1. Planning Commission minutes of July 12, 2006
2. Department of Development Quarterly Financial Report – April, May and June 2006
3. Clerk's Monthly Financial Report – July 2006